

Van Meter Public Library

Library Board Minutes – 2/21/18

The Van Meter Public Library Board met on Wednesday, February 21st, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:00 PM. Members present at roll call: Molly Maguire, Rachel Devick, Erin Freeman, and Amanda Durflinger. Also in attendance was Suzanne Lindaman.

Freeman motioned to add an action item to the Agenda about moving funds from the Library Trust Fund to the Library Building Fund. Seconded by Devick. Passed unanimously.

After reviewing the Consent Agenda, President Maguire asked for a motion to approve the Consent Agenda. Moved by Devick, supported by Durflinger. Passed unanimously.

The Library Board of Trustees reviewed the new Library Card Application and the Circulation Policy. They will be voted on at the next meeting. There was a review of the completed budget worksheets from City Hall. Freeman asked to have clarification on the amount paid in Dues in this fiscal year. Making a change to the hours the library is open and closing the library while the Director is attending Public Library Management II class was discussed. Devick made a motion to approve the changes, it was supported by Durflinger and approved by all. A motion was made by Freeman and seconded by Durflinger to move \$10,000 from the Library Trust Fund to the Library Building Fund. It was approved by all. There was discussion of the building project and the hiring of ISG as architect.

The Library Director's report was given.

Molly Maguire gave her President's report.

Having no further business, President Maguire asked for a motion to adjourn. Moved by Freeman, supported by Durflinger. Passed unanimously. Adjourned at 7:23 p.m.